

**AGENDA**  
**PERSONNEL COMMITTEE**

Tuesday, August 9, 2016  
City Hall, Room 207  
4:30 p.m.

MEMBERS: Ald. DeWane, Ald. Moore, Ald. Sladek, Ald. Steuer

1. Roll call.
2. Adoption of the Agenda.
3. Approval of the minutes from the July 12, 2016 meeting.
4. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Building Custodian – Public Works
  - b. Bridgetender – Public Works
  - c. Senior Humane Animal Control Officer – Police
  - d. Document Center Lead – Administrative Services
5. Consideration with possible action on request to provide additional information regarding the Health 1265 program.
  - a. Review of bargaining strategies regarding the Health 1265 program
  - b. Alternate opportunities

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

6. Consideration with possible action on review of K9 Recertification Training grievance.

The Committee may convene in closed session pursuant to § 19.85(1)(a), Wis. Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to § 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.

7. Consideration with possible action on request to award a 3 year contract for the City's Employee Assistance Program (EAP) to ERC for \$27,571 per year (\$82,713 total for 3 years) for an annual savings of \$1,960.95 per year or \$5,881.85 over the term of the contract. The contract begins January 1, 2017 and expires December 31, 2019.
8. Consideration with possible action on request to approve the collective bargaining agreement between the City of Green Bay and Green Bay Police Supervisory Personnel for a 4-year term, January 1, 2016 through December 31, 2019.

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9. Consideration with possible action on report of Routine Personnel Actions for regular employees.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.